SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

RONALD SCHOCK, President, Trustee-at-Large
MIKE WHITE, Vice President, Benicia
WALTER STANISH, Secretary, Rio Vista
ISABELL WATTS, Dixon
JUNE JOHNSEN, Fairfield
MARLON OSUM, Suisun
ROBERT MACAULAY, Vacaville
DANIEL GLAZE, Vallejo

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BOARD MEETINGS: SECOND MONDAY OF EACH MONTH AT 4:30 P.M.

STEVEN ROSE, Manager
MARK McCAULEY, Operations Manager
BRET BARNER, Biologist
TAMI WRIGHT, Office Manager

AGENDA
MEETING OF NOVEMBER 9, 2026

All writings that are public records which were distributed less than 72 hours prior to this meeting and that relate to an agenda item for the open session portion of this meeting shall be available for public inspection at the above district office Monday through Friday from 7:00 a.m. to 3:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consideration/Action of Minutes of the Meeting of October 12, 2026. (Action)
5. Examination of the Manager's and Lab Report's for the Month of October 2026. (Informational)
6. Consideration/Action of Payment of Bills for the month of October 2026. (Action)
7. Examination of Financial Balance Sheet for the Month of October 2026. (Informational)
8. Public Comment:

This time is reserved for members of the public to address the Board relative to matters of Board Business. Each member will be given 3 minutes to address the board.

9. Correspondence:

   a. None

10. New Business:

   a. Nomination for SCMAD Secretary for 2027. (Action)

   The following officers for 2027 will be:
   President: Trustee M. White
   Vice-President: Trustee W. Stanish

   b. Consideration/Action approving change to the districts Dental/Vision plans to Humana. (Action)

   c. Quarterly Report FY 2026-2027 first quarter. (Informational)

11. Unfinished Business:

   a. Update to the District's Workplace Violence Prevention Plan. (Informational)

12. Reports:

   a. Report by Biologist Barner on the Contra Costa MVCD Wolbachia trial.

13. Board Discussion and Announcements:

   a. None

14. Adjournment: